

The Manager - Listing Compliance
Department of Corporate Services,
BSE Limited,
P. J. Towers, 25th floor, Dalal street, fort,
Mumbai -400 001

September 27, 2022

Dear Sirs,

Sub-Compliance under Regulation 39(3) of SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015("Listing Regulations")


Scrip Code- 506685

In accordance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the below tabulation with respect to share certificate held by the below shareholder which has been reported lost/misplaced.

Sl. No.	Name of the shareholder	Folio no.	Certificate no.	Distinctive no.	No. of shares
1	FAROUKH SUNNY JT. HLDR. - RODA SUNNY	F0000018	181 1089	312681-315430 18437609-18439258	2750 1650

Kindly take the above information on record and confirm Compliance.

Thanking you,
For Ultramarine & Pigments Ltd


[Kishore Kumar Sahoo]
Company Secretary



To
Cameo Corporate Service Ltd.
Subramanian Building, No-1, Vth Floor
Club House Road Anna Salai, Chennai,
(Madras), Tamilnadu - 600002.



Dated - 22-09-2022

Unit: - Ultramarine & Pigments Limited.

SUBJECT: - Request for Duplicate cum Transmission of Shares and Updation of kyc as per Sebi Circular

Folio No: F0000018.

Dear Sir,

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This is to bring into your kind attention that Late Roda Sumiullah Sunny Passed away on Dated -04.08.2006. We are Joint holder of the above said company having Folio No. F0000018. Qty 4400 shares It has come to our knowledge that in the company there was some corporate action like Bonus, Splits. Therefore, we don't have any information pertaining to the Certificate Numbers, Distinctive Numbers held by me against the above said Folio Number.

I have required the aforesaid details and formalities for duplicate shares of above said company and if shares are transferred in IEPF then Entitlement letter also for claiming of shares to IEPF Authority Kindly send aforesaid details as per request.

I would be grateful to you if you would kindly provide the relevant information at the earliest and oblige us. We have enclosed my Pan card, Aadhar Card and Notarized Death Certificate of Shareholder.

Please update my KYC detail as per the SEBI circular in your record for your kind perusal.

1. Form ISR -1, ISR -2, ISR-3, ISR-4 as per Latest SEBI Circular.

Your early action in this matter is highly appreciated

Thanking You,
Yours Faithfully,

Faroukh Sumiullah Sunny.

C/o RAJU SUMIULLAH SUNNY.

Add - Nepean Sea Road, Ramkrishna Niwas,
2nd Floor, Setalvad Lane, Malabar Hill,
Mumbai, Maharashtra - 400036.